BOARD OF SELECTMEN MEETING MONDAY, DECEMBER 16, 2013 – 6:30 P.M. PUBLIC SAFETY COMPLEX – TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Planning Board Associate Member appointment
- V. OLD BUSINESS
 - A. Review of the 2nd Annual Tree Lighting and Santa Parade held on December 6th.
- VI. NEW BUSINESS
 - A. <u>Announcement Department of Conservation and Recreation (DCR) consideration of acquisition of land in Ashburnham</u>
 - B. Approval of License renewals
 - C. Discussion Evening with the Selectmen
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. December 2, 2013 Minutes Regular Meeting
- IX. BOS CORRESPONDENCE
- X. DECEMBER MEETINGS and EVENTS

Wednesday, December 25 - Christmas Holiday

Thursday, December 26 - Town Hall Closed

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

The Board of Selectmen will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding pending collective bargaining and to convene in open meeting only to adjourn.

XIV. ADJOURNMENT

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. <u>Planning Board Associate Member appointment</u>
 The Planning Board has lost a member due to illness. They need to appoint someone in the interim.
- V. OLD BUSINESS
 - A. Review of 2nd Annual Tree Lighting and Santa Parade held on December 6th
- VI. NEW BUSINESS
 - A. <u>Announcement Department of Conservation and Recreation (DCR) consideration of acquisition of land in Ashburnham</u>

"In accordance with the provisions of 301 CMR 51.00, we would like to inform you that the Commonwealth of Massachusetts, acting through its Department of Conservation and Recreation (DCR), has under consideration the acquisition of approximately 42 (+/-) acres of land in the Town of Ashburnham. This land was formerly used as open space, and currently used for the same purpose. If acquired by the Commonwealth the land will be used as open space for conservation and recreation purposes and shall be incorporated into the state system of parks, reservation and forests. The property abuts the Ashburnham State Forest and is shown on the enclosed locus map marked "Exhibit A"."

B. Approval of License Renewals

List is attached.

C. <u>Discussion – Evening with the Selectmen</u>

The Board has been approached by many residents asking questions on how the system works

- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. December 2, 2013 Minutes Regular Meeting
- IX. BOS CORRESPONDENCE
- X. DECEMBER MEETINGS and EVENTS

Wednesday, December 25 - Christmas Holiday

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

• January 1st and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.

The next scheduled Board of Selectmen meeting will be held on Monday, January 6, 2014 at 6:30 p.m. in the Training Room at the Public Safety Building.

The Board of Selectmen extends their wishes to all for a Happy Holiday season.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

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XIV. ADJOURNMENT

LIQUOR LICENSES/POURING PERMITS

Turnpike Rod & Gun Club American Legion Post #142 Tweedo's Variety & Pizza, Inc. Ashburnham Wine & Spirits Ashburnham Marketplace Mr. Mike's Hillside Cellars

COMMON VICTUALLER LICENSES

Tweedo's Variety & Pizza, Inc.

Mr. Mike's

Cumberland Farms

The Daily Grind & Bagel

American Legion Post #142

Turnpike Rod & Gun Club

Dunkin Donuts

Lucky Dragon II

Village Pizza

Ashburnham Marketplace

The Peppermint Pig Coffee and Sweets

Brothers Pizza & Grill

The Wright Place Pub Inc.

COIN OPERATED MACHINE LICENSES

American Legion Post #142 Turnpike Rod & Gun Club The Wright Place Pub Inc.

CLASS II USED CAR LICENSES

Ashburnham Marine & Power Equipment Inc. John P. Spuria & Sons, Inc. DJ's Classic Cars

CLASS IV REPAIRMAN'S LICENSES

Ashburnham Marine & Power Equipment, Inc. Roy's Auto Repair Precision Automotive Ashburnham Collision Center Rick's Auto Repair & Service, Inc.